

Message Text

UNCLASSIFIED

PAGE 01 ROME 05949 010752Z
ACTION EUR-12

INFO OCT-01 CCO-00 PASO-00 ISO-00 EB-08 COME-00 /021 W
-----073396 011433Z /14

R 311626Z MAR 78
FM AMEMBASSY ROME
TO SECSTATE WASHDC 1744
INFO AMCONSUL TURIN

UNCLAS ROME 5949

E.O. 11652: N/A
TAGS: BEXP, BBAK, IT
SUBJECT: COTONIFICIO VITTORIO WIDEMANN

REF: HEIKENEN/WENDER TELECON

TO: RICHARD WENDER
SECURITIES & EXCHANGE COMMISSION
26 FEDERAL PLAZA
NEW YORK 10007
TELEX

1. AMERICAN CONSULATE TURIN INFORMS US APPLICATION FOR THE BANKRUPTCY OF COTONIFICIO VITTORIO WIDEMANN DI NORMAN T. FORSYTH & C. S.A.S., VIA VENETO 1/3, SAN GERMANO CHISONE, WAS FILED BY S. Y. WEST & CO. OF DALLAS, TEXAS, THROUGH MILAN LAWYER GUIDO PRATI, AT THE PINEROLO (TURIN) TRIBUNALE (COURT), ON FEBRUARY 24, 1978. FIRM'S NAME WAS CHANGED IN 1977 FROM COTONIFICIO VITTORIO WIDEMANN S.N.C. AFTER REPORTED PURCHASE BY U.S. COMPANY, LOMBARD CAPITOL CORPORATION. PROVISIONAL SENTENCE OF BANKRUPTCY WAS ISSUED BY PINEROLO COURT ON MARCH 14. THERE WILL BE A HEARING ON MAY 5 WHEN EITHER BANKRUPTCY SENTENCE WILL BECOME FINAL OR FIRM WILL BE PLACED UNDER RECEIVERSHIP.

2. AMEMBASSY ROME WILL SEND PHOTOCOPY OF APPLICATION FOR BANKRUPTCY AND PRELIMINARY SENTENCE ASAP.

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3. WILL ENDEAVOR OBTAIN ANY OTHER DOCUMENTATION YOU NEED IF YOU FURNISH MORE PRECISE INFO. MEANTIME, SUGGEST YOU CONTACT FBI LIAISON WASHINGTON.
HARRY W. HEIKENEN
COMMERCIAL COUNSELOR
AMERICAN EMBASSY

ROME, ITALY
GARDNER

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ROME05949
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780142-0297
Format: TEL
From: ROME
Handling Restrictions: n/a
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Litigation History:
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Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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Reference: n/a
Retention: 0
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Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3216613
Secure: OPEN
Status: NATIVE
Subject: COTONIFICIO VITTORIO WIDEMANN
TAGS: BEXP, BBAK, IT
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/280138be-c288-dd11-92da-001cc4696bcc
Review Markings:
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Declassified/Released
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